

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - None**
6. **Report of City Officials**
 - a) **Report of the Clerk of the Board of Aldermen**
none
 - b) **Office of the Mayor**
none
 - c) **Office of the President**
none
7. **Petitions and Communications**
none
8. **Board Bills for Perfection - Informal Calendar**
none
9. **Board Bills for Third Reading - Informal Calendar**
none

10. Resolutions - Informal Calendar

none

11. First Reading of Board Bills.

B.B.#10 - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing transfers in the total amount not to exceed Two Million Six Hundred Thousand Dollars from the Airport Development Fund into the Airport Revenue fund; containing a severability clause; and an emergency clause.

B.B.#11 - Schmid - An ordinance pertaining to the Firemen's Retirement System, repealing Sec. Six of Ord. 49623, and enacting in lieu thereof a new section pertaining to the jurisdiction and authority of the trustees of the Firemen's Retirement System; containing an emergency clause.

B.B.#12 - Schmid - An ordinance establishing the Firefighters Retirement Plan providing retirement, disability and death benefits for the firefighters and their covered dependents, including severability and effective date clauses, and provisions.

B.B.#13 - Troupe - An ordinance recommended by the Board of Public Service to conditionally vacate surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in City Block 4493-B beginning at Kingshighway and extending to a point bounded by St. Louis Avenue, Euclid, Terry, and Kingshighway.

11. First Reading of Board Bills - (cont.)

B.B.#14 - Pres. Reed/Krewson - An ordinance pertaining to the Transit Sales Tax, creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer to deposit funds received into the "City Public Transit Sales Tax Trust Fund - Account ONE appropriating \$9,975,000 from the said sales tax to the Bi-Sate Development Agency; containing a severability clause.

B.B.#15 - Pres. Reed/Krewson - An ordinance pertaining to the Transit Sales Tax, creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer to deposit funds received into the "City Public Transit Sales Tax Trust Fund - Account TWO appropriating \$9,975,000 from the said sales tax to the Bi-State Development Agency for certain purposes; containing a severability clause.

B.B.#16 - Pres. Reed/Krewson - An ordinance appropriating the sum of \$19,950,000, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; containing a severability clause.

B.B.#17 - Hubbard - An ordinance recommended by the Planning Commission to change the zoning of property from "D" Multiple Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 628; (1712, 1714 & 1716 N. 14th and 1713 & 1715 N. 13th; containing an emergency clause.

11. First Reading of Board Bills - (cont.)

B.B.#18 - Davis - An ordinance recommended by the Board of Public Service to vacate vehicle, equestrian and pedestrian travel in LaSalle Street from Compton to Virginia and Virginia from Chouteau to LaSalle.

B.B.#19 - Ogilvie - An ordinance recommended by the Planning commission to change the zoning of property from "A" Single Family Dwelling District and "F" Neighborhood Commercial District to the "F" Neighborhood Commercial District only in City block 5100 (7201-03 Piccadilly); containing an emergency clause.

B.B.#20 - Bosley - An ordinance pertaining to brick dealers as defined in Ord. 67392, and enacting a new ordinance regulating the hours of operation for those who engage in brick dealing, and requiring that posted cameras record transactions that take place in the business of brick dealing during all permitted business hours of operation, containing severability and emergency clauses.

B.B.#21 - Kennedy - An ordinance authorizing and directing the issuance by the City of its Airport Revenue Refunding Bonds, Series 2012, in the aggregate principal amount not to exceed Thirty-Five Million Dollars; containing a severability and emergency clause.

11. First Reading of Board Bills - (cont.)

[B.B.#22](#) - Kennedy - An ordinance approving a blighting study and redevelopment plan for 4205 Maryland; containing a severability clause.

[B.B.#23](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for 2012 for 2122; containing a severability clause.

[B.B.#24](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan 4537 Michigan Redevelopment Plan; containing a severability clause.

[B.B.#25](#) - Krewson/Pres. Reed - An ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City for deposit in its General Revenue fund; containing an emergency clause.

[B.B.#26](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 4020 Castleman; containing a severability clause.

[B.B.#27](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 4154 Shenandoah.

[B.B.#28](#) - Conway - An ordinance approving a Redevelopment Plan for 4063 Castleman.

11. First Reading of Board Bills - (cont.)

- [B.B.#29](#) - Conway - An ordinance authorizing and directing the Director of the Dept. of Human Services, via the St. Louis Area on Aging to accept a Grant Award from the Missouri Dept. of Health and Senior Services in the amount of \$70,000.00; containing an Emergency clause.
- [B.B.#30](#) - Conway - An ordinance authorizing and directing the Mayor to submit all necessary applications and to enter into agreements with St. Louis Effort for AIDS, for the AIDS United Access to Care Social Innovation Fund; containing an emergency clause.
- [B.B.#31](#) - Young/Conway/Wessels/Howard/Florida/Baringer/Roddy/Davis/Ogilvie/Cohn/Krewson - An ordinance submitting to the qualified voters a proposed amendment to the charter restructuring the Board of Aldermen as a body of twelve aldermen representing twelve wards; providing a transition schedule for such changes, providing for an election to be held for voting on the proposed amendment; containing an emergency clause.
- [B.B.#32](#) - Ogilvie - An ordinance which amends Ord. 68536, to clarify that premises where motor vehicle service stations exist are limited to five percent package licenses; and containing an emergency clause.
- [B.B.#33](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2111 Allen; containing a severability clause.

11. First Reading of Board Bills - (cont.)

[B.B.#34](#) - Moore - An ordinance relating to yard waste collection; containing an emergency clause.

[B.B.#35](#) - Boyd/Howard/Kennedy - An ordinance pertaining to Preservation Review Districts; amending Ord. 64832 and 66609.

[B.B.#36](#) - Davis - An ordinance amending Ord. 66494, 66752 and 67879; authorizing the execution of a Third Amendment to the Redevelopment Agreement by and between the City and Adler; containing a severability clause.

[B.B.#37](#) - Schmid - An ordinance approving a blighting study and redevelopment plan for 3515 Oregon; containing a severability clause.

12. Reference to Committee of Board Bills.

PS	B.B.#11 - #12 - #20 - #32	LEG	B.B.#31
STR	B.B.#13 - #18 - #34	HH	B.B.#29 - #30
TC	B.B.#10 - #21		
NDC	B.B.#23 - #24 - #26 - #27 - #28 - #33 - #37		
WM	B.B.#14 - #15 - #16 - #25		
HUDZ	B.B.#17- #19 - #22 - #35 - #36		

13. Second Reading and Report of Standing Committees

none

14. Report of Special Committees

none

- 15. **Perfection Consent Calendar**
none
- 16. **Board Bills for Perfection**
none
- 17. **Third Reading Consent Calendar**
none
- 18. **Third Reading/Report of Engrossment and Final Passage**
none
- 19. **Report of the Enrollment Committee**
none
- 20. **Courtesy Resolutions Consent Calendar**

Res.#6 - Cohn - The Board of Aldermen recognize the history, the goals and the accomplishments garnered down through the years by the St. Louis Crisis Nursery.

Res.#7 - Kennedy - The Board of Aldermen notes the passing of Ernestine Walker Hill.

Res.#8 - Davis/Pres. Reed/Troupe/Flowers/Bosley/Moore/Hubbard/Triplett/Young/Ortmann/Arnowitz/Wessels/Howard/Florida/Baringer/Kennedy/French/Boyd/Vaccaro/Ogilvie/Cohn/Williamson/Carter/Krewson - The Board of Aldermen recognizes Sarah Billingsley-Walker for her many contributions and achievements in her short life.

20. Courtesy Resolutions Consent - (cont.)

Res.#9 - Triplett - The Board of Aldermen recognize the Month of April as Genocide Awareness and Prevention Month.

Res.#10 - Pres. Reed - The Board of Aldermen recognize the Phi Beta Sigma Fraternity - 2012 Southwestern Regional Conference and wish them a fulfilling experience during their time in the City.

Res.#11 - Kennedy - The Board of Aldermen recognize and honor the Ngwa National Association, Inc. (NNAUSA).

Res.#12 - Pres. Reed/Troupe/Flowers/Bosley/Moore/Hubbard/Triplett/Young/Conway/Ortmann/Vollmer/Villa/Arnowitz/Wessels/Howard/Florida/Baringer/Roddy/Kennedy/Davis/Schmid/French/Boyd/Vaccaro/Ogilvie/Cohn/Williamson/Carter/Krewson - The Board of Aldermen recognize the many contributions and selfless acts organ donors make and Donate Life Month.

Res.#13 - Krewson - The Board of Aldermen notes the passing of Lou Berra.

Res.#14 - Pres. Reed/Troupe/Moore/Triplett/Florida/Davis/Boyd/Carter - The Board of Aldermen recognize the contributions and selflessness of Cassandra E. Griffin.

Res.#15 - Moore - The Board of Aldermen honors Pastor Shirley Caesar.

Res.#16 - Pres. Reed - The Board of Aldermen recognize Chief Sherman George as Fire Commissioner and Chief of the St Louis City Fire Department .

20. Courtesy Resolutions Consent - (cont.)

Res.#17 - Triplett - The Board of Aldermen recognize Dr. William Bingham for his many achievements.

Res.#18 - Davis/Pres. Reed - The Board of Aldermen recognize and celebrate the many successes of St. Louis Business Resource Center.

21. First Reading of Resolutions

none

22. Second Reading Resolutions, Committee Reports & Adoptions

none

23. Miscellaneous and Unfinished Business

none

BREAKFAST PROVIDED BY MID-AMERICA TRANSPLANT SERVICES FOR ALDERMEN AND STAFF.

24. Announcements

MONDAY, APRIL 30, 2012

NO MEETINGS

TUESDAY, MAY 1, 2012

WAYS & MEANS MEETING - 9:00 A.M. - LEISURE ROOM

- B.B.#14 - Pres. Reed/Krewson - An ordinance pertaining to the Transit Sales Tax, creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer to deposit funds received into the "City Public Transit Sales Tax Trust Fund - Account ONE appropriating \$9,975,000 from the said sales tax to the Bi-Sate Development Agency; containing a severability clause.
- B.B.#15 - Pres. Reed/Krewson - An ordinance pertaining to the Transit Sales Tax, creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer to deposit funds received into the "City Public Transit Sales Tax Trust Fund - Account TWO appropriating \$9,975,000 from the said sales tax to the Bi-State Development Agency for certain purposes; containing a severability clause.
- B.B.#16 - Pres. Reed/Krewson - An ordinance appropriating the sum of \$19,950,000, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; containing a severability clause.
- B.B.#25 - Krewson/Pres. Reed - An ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City for deposit in its General Revenue fund; containing an emergency clause.

24. Announcements

WEDNESDAY, MAY 2, 2012

NO MEETINGS

THURSDAY, MAY 3, 2012

NO MEETINGS

FRIDAY, MAY 4, 2012

FULL BOARD MEETING - 10:00 A.M. - CHAMBERS

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, MAY 4, 2012 - FULL BOARD MEETING
FRIDAY, MAY 11, 2012 - FULL BOARD MEETING
FRIDAY, MAY 18, 2012 - FULL BOARD MEETING
THURSDAY, MAY 24, 2012 - FULL BOARD MEETING (MEMORIAL DAY WEEKEND)
MONDAY, MAY 28, 2012 - MEMORIAL DAY - OFFICE CLOSED
FRIDAY, JUNE 1, 2012 - FULL BOARD MEETING
FRIDAY, JUNE 8, 2012 - FULL BOARD MEETING
FRIDAY, JUNE 15, 2012 - FULL BOARD MEETING
FRIDAY, JUNE 22, 2012 - FULL BOARD MEETING
FRIDAY, JUNE 29, 2012 - FULL BOARD MEETING
WEDNESDAY, JULY 4, 2012 - 4TH OF JULY HOLIDAY - OFFICE CLOSED
FRIDAY, JULY 6, 2012 - FULL BOARD MEETING
FRIDAY, JULY 13, 2012 - FULL BOARD MEETING (LAST MEETING - SUMMER BREAK)
MONDAY, SEPTEMBER 3, 2012 - LABOR DAY OFFICE CLOSED
FRIDAY, SEPTEMBER 14, 2012 - FULL BOARD MEETING

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:

STLTV on Charter Cable - with digital box (Channel 992 & 108) with a digital television (Channel 108.1)

On AT&T U-Verse Channel 99

You can also watch live via the web @ www.stltv.net

MONDAY THRU SUNDAY @ 12:00 A.M.

SATURDAY & SUNDAY @ 9:00 A.M.

MONDAY - WEDNESDAY - FRIDAY @10:00 A.M.

AGENDA NO. 2
APRIL 27, 2012

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Cont.

MONDAY & TUESDAY @ 6:00 P.M.

FRIDAY - 3:00 P.M.

WEDNESDAY, JULY 4, 2012 OFFICE CLOSED FOURTH OF JULY HOLIDAY

FRIDAY, JULY 6, 2012 - FULL BOARD MEETING - 10:00 A.M. CHAMBERS

FRIDAY, JULY 13, 2012 - LAST MEETING SUMMER BREAK

FRIDAY, SEPTEMBER 14, 2012 - RETURN FROM SUMMER BREAK